

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 571078 (5)
1. Corporation Name
HOLLAND-AMERICA INVESTMENTS CORPORATION



Principal Place of Business
606 BALD EAGLE DRIVE, SUITE 500
P. O. BOX ONE
MARCO ISLAND FL 33937

Mailing Address
P. O. BOX ONE
MARCO ISLAND FL 33937
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date incorporated or Qualified 05/04/1978
3a. Date of Last Report 03/30/1995
4. FET Number 59-1828815
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WOODWARD, CRAIG, R., ESQUIRE
606 BALD EAGLE DR., SUITE 500
ISLAND TOWER BUILDING
MARCO ISLAND FL 33937

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.06(2) and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.06(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V	KUPERUS, HARRY	KONINGIN ASTRID BLVD. 36	NOORDWIJK, NETHERLANDS
S	KUPERUS, ADRIANA	KONINGIN ASTRID BLVD. 36	NOORDWIJK, NETHERLANDS
P	KUPERUS, JERRY	KONINGIN ASTRID BLVD. 36	NOORDWIJK, NETHERLANDS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this report is true and correct, and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry H. Kuperus (President) February 15, 1996

CR2E034 (12/95)